

LAW OFFICES OF  
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March 20, 1998

101 SOUTH BRIDGEWOOD AVENUE  
SOUTH DARTON, FLORIDA 32119

FEDERAL EXPRESS

Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Aerolink, Inc.

000002465330--5  
-03/23/98--01101--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment of Aerolink, Inc. Also enclosed is the original and one copy of the Certificate of Amendment of Articles of Incorporation of Aerolink, Inc. Please issue a certificate copy of the Articles of Amendment and return same to this office.

A check in the amount of \$87.50 is enclosed representing the filing fee and certified copy fee.

Thank you for your cooperation in this matter. If you have any questions, please contact my office.

Very truly yours,

H. CHARLES WOERNER, JR.

HCWjr/mp  
Enclosures

503 MAR 23 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

CU 3-23-98  
P97000054287  
3P8  
Amend  
# Cert Corp

ARTICLES OF AMENDMENT

OF

AEROLINK, INC.

The following provisions of the ARTICLES OF INCORPORATION OF AEROLINK, INC., a Florida corporation, organized and filed in Florida on June 19, 1997, having Charter Number P97000054287, be and they hereby are amended in the following particulars:

1. ARTICLE IV SHALL BE AND IT HEREBY IS AMENDED TO READ AS FOLLOWS:

ARTICLE IV

This Corporation is authorized to issue 1,000 shares of \$10.00 par value voting common stock which shall be the aggregate number of shares this Corporation has authority to issue.

2. The foregoing amendments were adopted by the shareholders of this Corporation on the 25th day of February, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 25th day of February, 1998.

AEROLINK, INC.

By: Eric Demaray  
President - ERIC DEMARAY

ATTEST:

By: Eric Demaray  
Secretary - ERIC DEMARAY

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared ERIC DEMARAY, known to me to be the President and Secretary, respectively, who produced a driver's license as identification, who executed the foregoing Articles of Amendment, and who acknowledged before me that he executed such instrument for the purposes therein stated.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

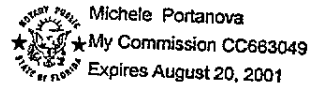
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APPROVED  
AND  
FILED

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
25th day of February, 1998.

Michele Portanova  
NOTARY PUBLIC, State of Florida

My Commission Expires:



APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA